



BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS
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OFFICIAL NOTICE

BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS JOINT MEETING OF THE MECHANICAL & ELECTRICAL ENGINEERING TECHNICAL ADVISORY COMMITTEES

A joint meeting of the Mechanical and Electrical Engineering Technical Advisory Committees (ME/EE TAC) of the Board for Professional Engineers and Land Surveyors is scheduled for **Thursday, May 31, 2001**. The meeting will be held at the Board Office Conference Room, 2535 Capitol Oaks Drive, 3rd Floor, Sacramento, California, beginning at 10:00 a.m.

An electronic copy of this notice is available at: **www.dca.ca.gov/pels**

The meeting is open, and the public is invited to attend. Board Members are not members of the Technical Advisory Committees, however Technical Advisory Committee meetings may be attended by Board Members. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act.

For further information regarding this meeting, please contact the Board's ME/EE TAC liaison, Ignacio Lopez-Alvarez, P.E. at (916) 263-2248.

NOTE: All times indicated and the order of business are approximate and subject to change.

**NOTICE AND AGENDA
JOINT MEETING OF THE MECHANICAL & ELECTRICAL ENGINEERING
TECHNICAL ADVISORY COMMITTEES**

Thursday, May 31, 2001 at 10:00 a.m.

Board for Professional Engineers and Land Surveyors
Conference Room
2535 Capitol Oaks Drive
Sacramento, CA 95833

MECHANICAL ENGINEERING TECHNICAL ADVISORY COMMITTEE

Uday Shah, Chair; Ira Silverman, Vice Chair.

Members: Thomas Crawford; Daniel Strauss; Taghi Alereza

Board Liaisons: Andy Hopwood; Quang Vu

Staff: Ignacio Lopez-Alvarez

ELECTRICAL ENGINEERING TECHNICAL ADVISORY COMMITTEE

Randy Howard, Chair; Tom Yu, Vice Chair.

Members: John Maloney; Obed Abledu; Gary Olsen

Board Liaisons: Millicent Safran; Vince Di Tomaso

Staff: Ignacio Lopez-Alvarez

1. Public Comment
2. Approval of ME TAC Minutes dated January 18, 2001 and the EE TAC Minutes dated March 1, 2001 (Possible Action)
3. Introduction of the new EE TAC Members-elect, Messrs. Johnson and Ishii (Possible Recommendation)
4. Reappointment to ME TAC for Messrs. Crawford and Shah to a second, 2-year term (Possible Recommendation)
5. Mechanical / Electrical Engineering and Board Update (Possible Recommendations)
 - Ongoing Legislation/Regulation Update and Sunset Issues
 - Title Act Study
6. Discussion and development of the next seismic article covering electrical engineering topics (Possible Recommendation)
7. Closed Session -- Personnel Matters, Examination Procedures and Results, Review of Applications and Investigations, Administrative Adjudication, and Pending Litigation (As needed) [Pursuant to Government Code sections 11126(a), 11126(b), 11126(c), 11126(d), and 11126(q)]
8. Other Business Not Requiring Committee Action
9. Adjourn